

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

<b>Place of Offense:</b>	<b>Category No.</b> I _____	<b>Investigating Agency</b>	HSI / IRS
City	<b>Related Case Information:</b>		
County	Superseding Ind./ Inf. _____	Case No.	23-6002-MPK
	Same Defendant _____	New Defendant _____	
	Magistrate Judge Case Number _____		
	Search Warrant Case Number	21-2445-MBB	
	R 20/R 40 from District of _____		
<b>Defendant Information:</b>			
Defendant Name	Craig Clayton Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Alias Name			
Address	(City & State) 52 Parkside Drive, Cranston, Rhode Island 02910		
Birth date (Yr only): 1949	SSN (last4#): 6825	Sex M	Race: _____ Nationality: _____
<b>Defense Counsel if known:</b>		John Walsh	Address JohnGWalshLaw@gmail.com
Bar Number	555649 617-851-2429		
<b>U.S. Attorney Information:</b>			
AUSA	Ian Stearns Bar Number if applicable _____		
Interpreter:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	List language and/or dialect: _____
Victims:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Matter to be SEALED:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
	<input checked="" type="checkbox"/> Warrant Requested	<input type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody
<b>Location Status:</b>			
Arrest Date	02/23/2023		
<input type="checkbox"/>	Already in Federal Custody as of _____	in _____	.
<input type="checkbox"/>	Already in State Custody at _____	<input type="checkbox"/> Serving Sentence	<input type="checkbox"/> Awaiting Trial
<input type="checkbox"/>	On Pretrial Release: Ordered by: _____	on _____	
Charging Document:	<input checked="" type="checkbox"/> Complaint	<input type="checkbox"/> Information	<input type="checkbox"/> Indictment
Total # of Counts:	<input type="checkbox"/> Petty	<input type="checkbox"/> Misdemeanor	<input checked="" type="checkbox"/> Felony 2 _____
Continue on Page 2 for Entry of U.S.C. Citations			
<input checked="" type="checkbox"/>	I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.		
Date:	02/16/2023 Signature of AUSA: /s/ Ian J. Stearns		

**District Court Case Number** (To be filled in by deputy clerk): 23-6002-MPK**Name of Defendant** Craig Clayton**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1956(h)</u>	Conspiracy to Commit Money Laundering	<u>1</u>
Set 2	<u>18 U.S.C. § 1512</u>	Obstruction of Justice	<u>2</u>
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

**ADDITIONAL INFORMATION:** THIS CASE WOULD BE ASSIGNED TO JUDGE BOWLER UNDER THE PRIOR PROCEEDINGS RULE. THE GOVERNMENT DEFERS TO THE CLERK'S OFFICE AND THE COURT AS TO WHETHER IT SHOULD BE REFERRED BACK TO JUDGE BOWLER OR REMAIN WITH THE EMERGENCY MAGISTRATE JUDGE.

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